

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, NOVEMBER 23 AND 24, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of November 23 and 24, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, NOVEMBER 23, 2009

Closed Session Items were heard on Tuesday, November 24, 2009.

CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 24, 2009

ROLL CALL:

Present: Mayor Sanders and Councilmembers Lightner Gloria, Young, DeMaio, Frye, and Emerald

Absent: Council President Hueso - Dist. 8 (Absent for CS-1)
Council President Pro Tem Faulconer – Dist. 2 (Absent for the meeting.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Citizens for Responsible Equitable Environmental Development v. City of San Diego; Real Parties in Interest Westfield Corporation*
San Diego Superior Court Case No. 37-2008-00090571-CU-MC-CTL

CDCA Assigned: C. Leone

Report: Nothing to report

CS-2 *San Diego State University Foundation v. Redevelopment Agency*
San Diego Superior Case No. 37-2008-00091165-CU-BC-CTL

ACA Assigned: D. Worley

Report: Nothing to report

CS-3 *Fireman's Fund Insurance Company v. City of San Diego*
San Diego Superior Court Case No. 37-2009-00092955-CU-NP-CTL

DCA Assigned: C. Turner

CS-4 *Crabbe, et al. v. City of San Diego*
San Diego Superior Court Case No. 37-2008-0077405-CU-EI-CTL,
Consolidated with Case Nos. 37-2008-00080246-CU-EI-CTL;
37-2008-20082194-CU-EI-CTL; and 37-2008-00092648-CU-EI-CTL

DCA Assigned: C. Richardson (Monitoring case.)

Outside Counsel: Butz Dunn & DeSantis (Handling case on behalf of the City)

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney